

VZCZCXYZ0018  
PP RUEHWEB

DE RUEHDG #0885/01 2241047  
ZNR UUUUU ZZH  
P 121047Z AUG 09  
FM AMEMBASSY SANTO DOMINGO  
TO SECSTATE WASHDC PRIORITY 3176

UNCLAS SANTO DOMINGO 000885

SIPDIS

STATE FOR WHA/CAR

E.O. 12958: N/A

TAGS: DR MARR PGOV PHUM

SUBJECT: LEAHY VETTING REQUEST - DHS/CBP IPR TRAINING (27 NAMES), D.R., 08.24.2009

¶1. (U) This is an action request. See para 2.

¶2. (U) Post requests Department's assistance in processing Leahy human rights vetting for the following 27 DHS/CBP sponsored individuals who have been selected for IPR training, scheduled to start 24 August 2009. Post has no disqualifying information.

Please slug response for ECOPOL, and DHS-CBP.

¶3. (U) Names and identifying information of the proposed candidates are as follows:

LAST NAME, FIRST NAME:

DOB (DDMMYY):

POB:

NATIONALITY:

GENDER:

CEDULA:

UNIT: Dominican Customs (DGA)

FUNDS: CBP

PEREZ FRANCO, Yulissa  
15FEB1975  
La Vega  
DOMR  
F  
001-0101066-8

MEDINA MILLIAN, Michelle  
08AUG1984  
Santo Domingo  
DOMR  
F  
001-1639496-6

ALMANZAR, Carlos R  
24OCT1978  
Cotui  
DOMR  
M  
049-0058448-5

FELIZ MORETA, Miguelito  
29SEP1959  
Barahona  
DOMR  
M  
018-0007394-0

PERALTA FERNANDEZ, Amaury  
11JUN1981  
Santo Domingo  
DOMR  
M  
001-1470577-5

FRANCISCO AQUINO, Ofir  
12AUG1978  
Santo Domingo  
DOMR  
M  
068-00333574-4

LOPEZ CUEVAS, Yesica  
29SEP1959  
Barahona  
DOMR  
F  
018-0059217-0

RAMIREZ TERRERO, Osterman  
16NOV1976  
Barahona  
DOMR  
M  
001-1139476-3

LUGO FAMILIA, Lisandra  
18MAR1971  
Santo Domingo  
DOMR  
F  
001-1000209-4

GONZALEZ, Rosmary  
21AUG1981  
Cotui  
DOMR  
F

001-1586984-4

RAMIREZ, Jose M  
10AUG1958  
San Juan De La Maguana  
DOMR  
M  
001-0913751-3

NUNEZ, Confesora  
27JUN1975  
Cotui  
DOMR  
F  
001-0105707-3

MENDEZ, Alfa  
15SEP1970  
Santo Domingo  
DOMR  
F  
001-0116621-3

FERMIN FORTUNATO, Daniel  
30NOV1968  
Santo Domingo  
DOMR  
M  
001-0593889-8

ATILES, Carlos  
15JUN1976  
Santo Domingo  
DOMR  
M  
001-1313120-5

VALDEZ LOPEZ, Henry  
10NOV1976  
Santo Domingo  
DOMR  
M  
001-1139991-1

APONTE ALMANZAR, Jose M  
28DEC1980  
Santo Domingo  
DOMR  
M  
001-1390492-4

LUCIANO LASSIS, Annelly  
20SEP1978  
Santo Domingo  
DOMR  
F  
001-1371420-8

ADALGISA ABREU, Ramona  
16AUG1969  
Santo Domingo  
DOMR  
F  
001-0363651-0

MENDEZ, Yovanka Del Pilar  
12DEC1972  
Santo Domingo  
DOMR  
F  
001-0057561-2

AGUIRRE, Junior  
20AUG1982  
Santo Domingo  
DOMR  
M  
001-1569428-3

PEREZ, Arturo Jose  
29JUN1976  
Santo Domingo  
DOMR  
M  
001-1147088-6

BATLLE, Rosa Amelia  
07FEB1966  
Puerto Rico  
DOMR  
F  
001-1267345-4

MARTINEZ, Marcel Carolina  
14FEB1985  
Santo Domingo  
DOMR  
F  
001-1765712-2

GUILLEN BELLO, Nadia  
24DEC1983  
San Cristobal  
DOMR  
F  
002-0135598-9

ALCANTARA GORIS, Jannette  
25SEP1966  
Santo Domingo  
DOMR  
F  
001-0081067-0

DEYANIRA GOMEZ, America  
15MAY1966  
Nagua  
DOMR  
F  
001-1007216-2

BULLEN